

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

**WEDNESDAY, June 1, 2016**

**9:30 A.M.**

**ONE CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT**

Teleconference

Call in #: 1-866-453-0290

Participant code: 207 626 51#

**AGENDA**

- 1. CALL TO ORDER**
- 2. REVIEW OF PUBLIC COMMENT PROCEDURES**
- 3. CODE OF CONDUCT/CONFLICT OF INTEREST**
- 4. REVIEW AND APPROVAL OF MINUTES**
5. REPORT OF COMMITTEES
6. NOMINATIONS TO THE STATE REGISTER
  - A. Hoyt-Burwell-Morse House, New Canaan**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
  - A. HISTORIC RESTORATION FUND**
    - 1. Palmer-Warner Barn, East Haddam**
  - B. ENDANGERED PROPERTIES FUND
  - C. CERTIFIED LOCAL GOVERNMENT GRANTS
    - 1. Conditions assessment and feasibility study for Windsor Locks Canal, Suffield**
  - D. SURVEY AND PLANNING GRANTS
  - E. BASIC OPERATIONAL SUPPORT GRANT
  - F. PARTNERS IN PRESERVATION GRANT
  - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. THREATENED PROPERTIES UPDATE
11. **PRESERVATION RESTRICTIONS**
  - 1. Gurski Farm, Brookfield**
12. ARCHAEOLOGICAL PRESERVES
13. REPORT ON MUSEUM PROPERTIES
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Kristina Newman-Scott / Staff Reports**
15. GENERAL DISCUSSION –
16. **LIAISON WITH PUBLIC AND PRIVATE AGENCIES**
17. **OLD BUSINESS**
18. **NEW BUSINESS**
19. **ADJOURNMENT**

*PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH*